

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2011
Secretary of State

DOCUMENT# N10158

Entity Name: COUNTRY AIR ESTATES HOMEOWNERS ASSOCIATION INC.**Current Principal Place of Business:**38130 MCDONALD ST.
DADE CITY, FL 33525 US**New Principal Place of Business:****Current Mailing Address:**38130 MCDONALD ST.
DADE CITY, FL 33525 US**New Mailing Address:****FEI Number:** 59-3307507**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FINCH, SHIRLEY
38224 LEO ST.
DADE CITY, FL 33525 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILCHER, JOHN C
Address: 38251 WILLIAMS AIRE ST.
City-St-Zip: DADE CITY, FL 33525

Title: DT
Name: FINCH, SHIRLEY
Address: 38224 LEO ST
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: FROST, JAMES
Address: 38224 WILLIAMS AIRE ST
City-St-Zip: DADE CITY, FL 33525

Title: DS
Name: LINDBURG, JUDY
Address: 38250 MARTIN ST
City-St-Zip: DADE CITY, FL 33525

Title: DV
Name: DOUCETTE, RONALD
Address: 38140 MARTIN ST.
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: FOX, ALBERT
Address: 38221 LEO ST
City-St-Zip: DADE CITY, FL 33525

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIRLEY FINCH

DT

04/28/2011

Electronic Signature of Signing Officer or Director

Date